



Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street
Chicago, IL 60611

Thursday, January 8, 2009

10:05 AM

Board Room

Roll Call

President O' Brien presiding, called the meeting to order at 10:20 a.m.

Present: 8 - Frank Avila; Patricia Horton; Gloria Alitto Majewski; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; and Terrence J. O'Brien

Finance Committee

Authorization

- 1 [08-2597](#) Authority to add Project 08-174-3D, Final Settling Tanks Batteries A, B, C, and D, Rehabilitation of Concrete, Stickney Water Reclamation Plant to the Engineering Department Capital Improvement Program and the Capital Improvements Bond Fund, estimated cost of the project is \$2,500,000.00
- Recommended**

Purchasing Committee

Report

- 2 [08-2602](#) Report of bid opening of Tuesday, December 9, 2008
- Recommended**
- 3 [08-2620](#) Report of bid opening of Tuesday, December 16, 2008
- Recommended**
- 4 [08-2630](#) Report on rejection of bids for Contract 09-808-11, Furnish, Deliver, and Install Equipment for Sodium Hypochlorite Dosing at the Calumet Water Reclamation Plant, estimated cost \$30,000.00
- Recommended**

Authorization

- 5 [08-2592](#) Authorization to amend the board transmittal letter for authority to issue purchase order and enter into an agreement with SimplexGrinnell, L.P., to Furnish and Deliver Replacement Parts and Services for the Fire Detection System at the Stickney Water Reclamation Plant, in an amount not to exceed \$391,311.00, Account 101-69000-612780, Requisition 1245111
(Deferred from the December 4, 2008 Board Meeting)

Recommended

- 6 [08-2618](#) Authorization for payment to The Water and Wastewater Leadership Center, for tuition fees for four (4) Senior Managers in various departments to attend a 12-day Residential Leadership Development Program in an amount not to exceed \$42,000.00, Account 101-25000-601100

Recommended

Authority to Advertise

- 7 [08-2588](#) Authority to advertise Contract 09-984-11 Painting of Final Settling Tanks at the Stickney Water Reclamation Plant, estimated cost \$430,000.00, Account 101-69000-612650, Requisition 1261868

Recommended

- 8 [08-2589](#) Authority to advertise Contract 09-640-11 Furnishing and Delivering Sodium Bisulfite to Various Locations in the North Service Area, estimated cost \$156,400.00, Account 101-67000-623560, Requisitions 1255742, 1256447, 1256461

Recommended

- 9 [08-2590](#) Authority to advertise Contract 09-656-11 Services to Maintain the Rockwell TARP DCS Computer System and Allen-Bradley Equipment in the Stickney, Calumet and Kirie Service Areas, estimated cost \$581,000.00, Accounts 101-69000/68000/67000-612600/612650, Requisitions 1248017, 1259802, 1259826

Recommended

- 10 [08-2591](#) Authority to advertise Contract 09-915-11 Services to Repair SCADA and DCS Systems at Various Locations in the Stickney Service Area, estimated cost \$60,000.00, Account 101-69000-612650, Requisition 1261852

Recommended

- 11 [08-2613](#) Authority to advertise Contract 09-632-11 Furnishing and Delivering Sodium Hypochlorite to Various Service Areas, estimated cost \$1,875,300.00, Accounts 101-67000/68000/69000-623560, Requisitions 1258899, 1264062, 1261205, 1263222, 1262567, 1263223

Recommended

- 12 [08-2640](#) Authority to advertise Contract 09-937-11 Rehabilitation of One Crane 66", Iron Body, Double Disc Gate Valve and One 66" Patterson Valve Stem Assembly for the Stickney Water Reclamation Plant, estimated cost \$360,000.00, Account 101-69000-612600, Requisition 1262494

Deferred by Barbara J. McGowan tot he afternoon session

- 13 [08-2643](#) Authority to advertise Contract 09-771-11 Underground Infrastructure Cleaning in the North Service Area, estimated cost \$650,000.00, Account 101-67000-612600, Requisition 1259028

Recommended

Issue Purchase Order

- 14 [08-2608](#) Issue purchase order and enter into an agreement with Calco, Ltd., to Furnish and Deliver Preventive Maintenance, Emergency Repair Service and Parts for Water Purification Systems at the Egan, Stickney and Industrial Waste Analytical Laboratories, in an amount not to exceed \$73,056.00, Account 101-16000-612490, Requisition 1258942

Recommended

- 15 [08-2609](#) Issue purchase order and enter into an agreement with Hach Company, for a preventive maintenance agreement and parts at various locations, in an amount not to exceed \$33,338.80, Accounts 101-16000-612970 and 623570, Requisition 1256457

Recommended

- 16 [08-2632](#) Issue purchase order and enter into an agreement with Environmental Resource Associates, to Furnish and Deliver Proficiency Testing Standards, in an amount not to exceed \$26,000.00, Account 101-16000-623570, Requisition 1261913

Recommended

- 17 [08-2634](#) Issue purchase order for Contract 09-114-11 Furnish and Deliver Radiochemical Analyses of Water, Wastewater, Sludge and Biosolids Samples to Eberline Analytical Corporation, in an amount not to exceed \$104,440.00, Account 101-16000-612490, Requisition 1245112

Recommended

- 18 [08-2638](#) Issue purchase order and enter into an agreement with Mr. James Dencek at a monthly fee of \$12,447.85 for administrative services relating to Board of Commissioners' activities for a period of one year from January 1, 2009 through December 31, 2009 in an amount not to exceed \$149,374.20, Account 101-11000-601170

Recommended

- 19 [08-2646](#) Issue purchase order and enter into an agreement with Baetis Environmental Services, Inc., for Biostatistician Support, in an amount not to exceed \$60,000.00, Account 101-16000-601170, Requisition 1261847

Deferred by Barbara J. McGowan to the afternoon session

Award Contract

- 20 [08-2594](#) Authority to award Contract 09-618-11, Maintenance and Repair of Switchgear, Transformers and Motors at the Egan Water Reclamation Plant, to Magnetech Power Services, LLC in an amount not to exceed \$75,000.00, Account 101-67000-612650, Requisition 1253598

Recommended

- 21 [08-2603](#) Authority to award Contract 09-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, Group A to H P Products Corporation, in an amount not to exceed \$62,429.92, Group B to The Standard Companies, in an amount not to exceed \$28,299.26, Account 101-20000-623110, 623170, 623660

Recommended

- 22 [08-2604](#) Authority to award Contract 08-782-12 (Re-Bid) Services to Paint Final Tanks at the Kirie Water Reclamation Plant, to Northwestern Contractors, Inc., in an amount not to exceed \$169,000.00, Account 101-67000-612650, Requisition 1231328

Recommended

- 23 [08-2612](#) Authority to award Contract 09-003-11 Furnish and Deliver Laboratory Tubing and Gloves to Various Locations for a One (1) Year Period, Group A to Indelco Plastics Corporation, in an amount not to exceed \$16,716.00, Group B to CCP Industries, Inc., a subsidiary of The Tranzonic Companies, Inc., in an amount not to exceed \$41,914.92, Account 101-20000-623570

Recommended

- 24 [08-2633](#) Authority to award Contract 09-022-11 Furnish and Deliver Diesel Grade Fuel Oil to Various Locations for a One (1) Year Period to Avalon Petroleum Company, Inc., in an amount not to exceed \$569,450.00, Accounts 101-16000, 66000, 67000, 68000, 69000-623820 Requisitions 1254264, 1256323, 1256330, 1256403, 1256404, 1256434 and 1256435

Recommended

- 25 [08-2635](#) Authority to award Contract 91-177-CE, Distributed Control System for Solids Processes at SWRP, MSPS and Remote Stations, SSA, to Divane Bros. Electric Co., in an amount not to exceed \$32,242,242.89, Account 401-50000-645650, Requisition 1245911

Recommended

- 26 [08-2636](#) Authority to award Contract 09-837-11, Maintaining BOD and Ammonia Analyzer Systems at the Calumet and Lemont Water Reclamation Plants, Groups A and B to Endress & Hauser, Inc., in an amount not to exceed \$49,440.00, and Groups C & D to Gasvoda & Associates, Inc., in an amount not to exceed \$87,060.00, Account 101-69000-612680, Requisition 1233596

Recommended
- 27 [08-2644](#) Authority to award Contract 09-028-11, Furnish and Deliver Miscellaneous Laboratory Supplies to Various Locations for a One (1) Year Period, Group A to Apple Scientific, Inc., in an amount not to exceed \$63,390.00, Account 101-20000-623570

Recommended
- 28 [08-2645](#) Authority to award Contract 09-910-11, Services to Maintain and Repair Boilers at the Stickney Water Reclamation Plant and Racine Avenue Pumping Station, to Independent Mechanical Industries, Inc., in an amount not to exceed \$540,000.00, Account 101-69000-612650, Requisition 1249978

Recommended

Increase Purchase Order/Change Order

- 29 [08-2598](#) Authority to increase Contract 00-473-1D (Re-bid) Replace Casework, Fume Hoods, and Miscellaneous Work, John E. Egan Water Reclamation Plant to IHC/KED, a Joint Venture, in an amount of \$5,621.70, from an amount of \$7,593,580.09 to an amount not to exceed \$7,599,201.79, Accounts 101-50000-612680, 201-50000-645680, and 401-50000-645780, Purchase Order 5000624

Deferred by Barbara J. McGowan to the afternoon session
- 30 [08-2599](#) Authority to increase Contract 91-177-AE Computer and Instrumentation Control Room at Stickney Water Reclamation Plant, to Divane Brothers Electric Company, in an amount of \$207,630.00, from an amount of \$40,795,091.26 to an amount not to exceed \$41,002,721.26, Account 401-50000-645650, Purchase Order 5000594 (As Revised)

Deferred by Barbara J. McGowan to the afternoon session
- 31 [08-2600](#) Authorization to increase cost estimate for Contract 06-218-3M (Re-bid) Blower Nos. 9 and 10 and Air Main Installation at the Calumet Water Reclamation Plant, from \$15,000,000.00 to \$18,800,000.00, Accounts 101-50000-612650, 401-50000-645650 and 645750, Requisition 1250430

Recommended

- 32 [08-2605](#) Authorization to increase cost estimate for Contract 09-808-11 Furnish, Deliver, and Install Equipment for Sodium Hypochlorite Dosing at the Calumet Water Reclamation Plant, from \$30,000.00 to \$45,000.00, Account 101-68000-612650, Requisition 1249901
- Recommended**
- 33 [08-2606](#) Authority to increase purchase order and amend the agreement with ASci Corporation, for Contract 06-RFP-11, Sediment Characterizing and Toxicity Testing, in an amount of \$14,500.00, from an amount of \$31,700.00, to an amount not to exceed \$46,200.00, Account 101-16000-601170, Purchase Order 3045392
- Recommended**
- 34 [08-2607](#) Authority to increase purchase order to Accurate Instrument Repair, to Furnish and Deliver Emergency Parts and Service in an amount of \$2,000.00 from an amount of \$9,500.00 to an amount not to exceed \$11,500.00, Account 101-16000-612970, Purchase Order 8005078
- Recommended**
- 35 [08-2610](#) Authority to decrease Contract 06-644-11, Furnishing, Delivering, Installing and Maintaining a Hydrogen Peroxide Injection System at the Calumet Water Reclamation Plant, to U.S. Filter Wastewater Group, Inc., in an amount of \$21,908.00, from an amount of \$209,885.20, to an amount not to exceed \$187,977.20, Account 101-68000-623560, Purchase Order 5000585
- Recommended**
- 36 [08-2619](#) Authority to increase purchase order and amend the agreement with CH2M Hill, Inc. for developing the Calumet-Sag Channel Detailed Watershed Plan-Phase B, in an amount of \$263,309.00, from an amount of \$1,971,951.00 to an amount not to exceed \$2,235,260.00, Account 501-50000-601410, Purchase Order 3044706
- Recommended**
- 37 [08-2622](#) Authority to increase purchase order and amend the agreement with Marquette University, to provide modeling support to the District in the development of an integrated strategy to meet the dissolved oxygen (DO) standards for the Chicago Waterway System (CWS) and to provide technical assistance in verification of the flow transfer to the Fox River Water Reclamation District's (FRWRD) South Plant from the Hanover Park Water Reclamation Plant's (HPWRP) Service Area in an amount of \$15,556.00, from an amount of \$209,050.00, to an amount not to exceed \$224,606.00, Account 101-66000-601170, Purchase Order 3048074
- Recommended**

- 38 [08-2624](#) Authority to increase Contract 06-614-11 Elevator Maintenance at Various Locations, to ACM Elevator Company, in an amount of \$60,000.00, from an amount of \$587,200.00, to an amount not to exceed \$647,200.00, Account 101-69000-612680, Purchase Order 5000681

Recommended

- 39 [08-2625](#) Authority to decrease purchase order and amend the agreement with RMT, Inc. (RMT), for professional environmental engineering services including phase I environmental site assessments and phase II environmental site investigations in an amount of \$849.36, from an amount of \$500,000.00, to an amount not to exceed \$499,150.64 Account 101-15000-601170, Purchase Order 8003160

Recommended

- 40 [08-2626](#) Authority to decrease purchase order and amend the agreement with Consoer Townsend Envirodyne Engineers, Inc. (CTE), for professional environmental engineering services including phase I environmental site assessments and phase II environmental site investigations in an amount of \$10,446.84, from an amount of \$296,157.87, to an amount not to exceed \$285,711.03 Account 101-15000-601170, Purchase Order 3027686

Recommended

- 41 [08-2628](#) Authority to decrease purchase order to Wilkens-Anderson Company, to Furnish and Deliver Miscellaneous Laboratory Chemicals and Supplies to Stickney, Egan, and Calumet Laboratories in an amount of \$263.17 from an amount of \$13,649.49 to an amount not to exceed \$13,386.32, Account 101-16000-623570, Purchase Order 8004906

Recommended

- 42 [08-2629](#) Authority to decrease Contract 05-RFP-02 Vehicle Location System, with Networkcar, Inc., in an amount of \$1,697.70, from an amount of \$414,491.84 to an amount not to exceed \$412,794.14, Account 101-15000-612860, Purchase Order 3033408

Recommended

Budget & Employment Committee

Report

- 43 [08-2611](#) Report on Receipt of Federal Emergency Management Agency (FEMA) Grant Number 1729-031-U0362-00 for Reimbursement for the District's Costs Related to Mitigation Efforts During the Rain Event of August 2007 in the amount of \$896,301.00

Recommended

Judiciary Committee

Authorization

- 44 [08-2616](#) Authorization to amend the board transmittal letter for Request for Approval of Tender Agreement with North American Specialty Insurance Company and Acceptance of the Replacement Completion Contractor, National Power Rodding Corporation, in an amount not to exceed \$328,829.68. Contract 07-653-12

Recommended

Pension, Personnel Relations & Civil Service Committee

Report

- 45 [08-2647](#) 2008 Annual Report of the Civil Service Board

Recommended

Authorization

- 46 [08-2641](#) Authority for the MWRD Retirement Fund recommendations for the State of Illinois 2009 legislative program

Motion to Divide

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Agenda Item be Recommended. The motion carried by the following roll call vote:

Aye: 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Legislative Initiative #1

A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Legislative Initiative #2

A motion was made by Debra Shore, seconded by Patricia Horton, that this Agenda Item be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Legislative Initiative #3

A motion was made by Gloria Alitto Majewski, seconded by Barbara J. McGowan, that this Agenda Item be Recommended. The motion carried by acclamation. Chorus of ayes - No nays

Legislative Initiative #4

**A motion was made by Cynthia M. Santos, seconded by Gloria Alitto Majewski, that this Agenda Item be Recommended. The motion carried by acclamation.
Chorus of ayes - No nays**

Legislative Initiative #5

Deferred by Gloria Alitto Majewski

Legislative Initiative #6

**A motion was made by Gloria Alitto Majewski, seconded by Cynthia M. Santos, that this Agenda Item be Recommended. The motion carried by acclamation.
Chorus of ayes - No nays**

Public Information & Education Committee

Report

- 47 [08-2637](#) Report on District participation in 2009 parades
- Recommended**

Real Estate Development Committee

Authorization

- 48 [08-2596](#) Authority to ratify the Executive Director's December 23, 2008, execution of a 4-1/2 month permit to the Village of Lemont, Main Channel Parcel 23.04, located along the south bank of the Main Channel west of Lemont Road in Lemont, Illinois, for the storage and dumping of snow, consideration shall be \$10.00
- Recommended**

State Legislation & Rules Committee

Authorization

- 49 [08-2648](#) Recommendations for the State of Illinois 2009 Legislative Program
(Deferred from the December 18, 2008 Board Meeting)
- A motion was made by Debra Shore, seconded by Cynthia M. Santos, that this Agenda Item be Deferred. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien

Miscellaneous & New Business

Motion

- 50 [09-0001](#) MOTION to accept the Standing Committees for 2009-2010 (*As Revised*)
- A motion was made by Debra Shore, seconded by Gloria Alitto Majewski, that this Motion be Recommended. The motion carried by the following roll call vote:**
- Aye:** 8 - Frank Avila, Patricia Horton, Gloria Alitto Majewski, Barbara J. McGowan, Kathleen Therese Meany, Cynthia M. Santos, Debra Shore, Terrence J. O'Brien
- 51 [09-0002](#) MOTION to appoint Paul L. Williams as a Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago
- Deleted by the Executive Director**
- 52 [09-0003](#) MOTION to appoint Charles R. Vaughn as a Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago
- Deleted by the Executive Director**
- 53 [09-0004](#) MOTION to appoint Gabriel Lopez & Associates as a Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago
- Deleted by the Executive Director**
- 54 [09-0005](#) MOTION to appoint Barbara J. McGowan as Trustee of the MWRD Retirement Fund
- Recommended**
- Approval of the Consent Agenda with the exception of Items: 19, 29, 30, 46, 49, 50, 51, 52, 53, and 55**
- President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Gloria Alitto Majewski, seconded by Barbara J. McGowan. President O'Brien called for any objections. No objections were voiced. Motion carried.**
- 55 [09-0006](#) MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for Metropolitan Water Reclamation District of Greater Chicago
- Deleted by the Executive Director**

Executive Session

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that an executive session be held on the Committee of State Legislation & Rules to hear one matter of the appointment and employment of legislative employees

Adjournment

The Committee of the Whole meeting of January 8, 2009 was adjourned at
11:55

/s/ Jacqueline Torres
Clerk